

HEALTH & EDUCATION COMMITTEE

November 19, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Will Jordan
Commissioner Allen McAdoo
Commissioner Ronald Williams
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Jeff Sandvig
Gary Clardy
Dana Garrett
Teresa Jolly
Becky Shelton

Chairman Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Bullen, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The November 6, 2009 minutes of Community Care were presented for the use and information of the Committee. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Bullen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

The Committee was first advised Mr. Clardy will address the next Commission meeting to give an update on the Central renovation and plans.

Mr. Clardy next addressed the Committee advising as to the Oakland Middle School and fears the school would flood, the road is higher than the school so it appears the school is in a hole. The property slopes to the rear and drains in a creek. The plans were reviewed and approved by the State and City and Mr. Clardy is confident the drainage plan will work. If the site gets a 100 year flood then it will top the detention pond. If several 100 year floods happen in a row then the County will have to also worry about Oakland and John Pittard as to flooding.

Jeff Sandvig presented the Board of Education report for the use and information of the Committee first presenting a General Purpose School budget amendment budgeting the 09/10 grant of \$20,000 from the Jennings and Rebecca Jones Foundation for the Virtual Enterprise program, the \$12,000 in the General Purpose School fund balance that is left from the 08/09 grant and the related expenditures to help support the Virtual Enterprise program. The next amendment reallocated \$2,300 in ARRA Coordinated School Health expenditures from 72120-499 Other Materials & Supplies to 72120-370 Substitute Teachers. Mr. Sandvig next advised on October 15, 2009 the Rutherford County School Board and County Commission approved a \$1,000,000 transfer resolution to loan up to \$1,000,000 from the General Purpose School Fund Balance to the school system's Federal Projects Fund to avoid temporary cash deficits in the Federal Projects Fund. The \$1,000,000 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and the County Commission. Mr. Sandvig next advised the school system has received an additional \$19,709 from the State to partially reimburse for high cost special education students educated last school year. This year's figure also includes some funds for high cost preschool students. Mr. Sandvig advised these funds must be amended into the current year's budget for special education expenditures including special ed teacher pay and benefits in 71200, Special Education, and 73400, Preschool. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Gooch, to approve (1) amendment of \$20,000 in revenue to Account #44570 for the 09/10 grant the Jennings and Rebecca Jones Foundation for the Virtual Enterprise program, to amend the remaining \$12,000 from the General Purpose School fund balance that is left from the 08/09 grant and the related \$32,000 in expenditures to help support the Virtual Enterprise program; (2) amend \$2,300 in ARRA Coordinated School Health expenditures from 72120-499, Other Materials & Supplies, to 72120-370 Substitute Teachers; (3) amend \$1,000,000 from the General Purpose School Fund Balance and to budget \$1,000,000 in Transfers to Other Funds, 141-99100-590 and (4) amend \$14,874 in IDEA revenues and the related expenditures for special education teachers and to amend \$4,835 in Preschool revenue and the related expenditures for preschool teachers. This motion passed unanimously by roll call vote."

The next items presented were Building Program amendments including a clean up amendment reallocating existing funds of \$1,600 for Rockvale Middle, \$1,445,205 for Brown's Chapel Elementary, \$43,356 for Christiana Elementary renovation, \$5,960,928 for Whitworth Buchanan Middle and \$3,449,134 for Oakland Middle. Mr. Sandvig advised for Brown's Chapel, \$1,410,000 of the amendment is separating the furniture, equipment, technology, etc. into the separate line items for these expenditures. For Whitworth Buchanan and Oakland Middle Schools, the amendment separates architect fees, engineering fees and site development from the beginning approved construction line item. The next amendment presented moved \$2,425,000 in existing funding for the furniture, equipment, technology, phones and library book budget from the construction line for both Oakland and Whitworth Buchanan Middle Schools where it was originally budgeted. The amounts are based on expenditures at Rockvale Middle School. The final amendment presented asks the County Commission to transfer the \$312,655 in funds from the sale of the excess Gourley property to the building program fund to help fund the middle school shortfall. The \$1,166,790 shortfall was caused by the changes Murfreesboro required when the school system permitted the two middle schools. The amendment also transfers the \$104,294 remaining in the Rockvale Middle project, the \$20,193 remaining in the Siegel High irrigation project, \$287,040 remaining in the Brown's Chapel project, \$19,820 remaining in the Christiana Elementary

renovation project and \$422,788 in the future high school budget to fund the shortfall. The Committee was provided an itemization of the items making up the shortfall of \$1,166,790. Mr. Clardy advised there were multiple meetings with the City and engineers required to obtain the permits. Commissioner Bullen advised it doesn't seem the City realizes it is all taxpayer money. Mayor Burgess advised he was not sure the engineers had all the information needed and the changes were infrastructure, not structural changes. Mr. Clardy advised both properties had to go through the annexation process to have sewer service and it has been a time consuming process. Commissioner Bullen advised it is two governments and the citizens are the losers. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Gooch, to (1) amend as presented the following five building program projects and amounts which reallocate existing budgeted funds to other accounts within the same project: Rockvale Middle School of \$1,600, Brown's Chapel Elementary of \$1,445,205, Christiana Elementary renovation of \$43,356, Whitworth Buchanan Middle of \$5,960,928 and Oakland Middle of \$3,449,134; (2) amend \$2,425,000 from the construction budget for both Oakland and Whitworth Buchanan Middle Schools to budget the furniture, equipment, technology, phones and library books and (3) request the transfer of the \$312,655 from the sale of the excess Gourley property and to amend the \$104,294 remaining in the Rockvale Middle project, the \$20,193 remaining in the Siegel High irrigation project, \$287,040 remaining in the Brown's Chapel project, \$19,820 remaining in the Christiana Elementary renovation project and \$422,788 in the future high school budget to fund the shortfalls of \$532,276 at Whitworth-Buchanan Middle School and \$634,514 at Oakland Middle School. This motion passed unanimously by roll call vote."

Chairman Jordan next provided the Committee information on the admission process for Central Magnet.

Commissioner Williams next advised as the Records Commission representative he has been asked to address the Committee to facilitate the School Board holding a records workshop. There are new State regulations on what to archive, what can be disposed of, etc. and this would get everyone on the same page. Following discussion,

"Commissioner Williams moved, seconded by Commissioner W. Jordan, to ask the School Board to allow the Records Commission to hold a short workshop on record retention after the first of the year. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:15 p.m.

JEFF JORDAN, Chairman